

Government Information Technology Agency (GITA) Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

Wednesday, April 21, 2010 - 1:00 PM – 3:00 PM

ADOA 3rd Floor Conference Room

100 N. 15th Avenue, Phoenix, AZ 85007

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Wednesday, April 21, 2010 from 1:00 PM to 3:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**. PSCC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or, where indicated, Action items:

1:00 – 1:05 PM	Call to Order / Welcome / Roll Call <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
1:05 – 1:10 PM	Approval of Meeting Minutes – February 16, 2010 Meeting <i>Action Item</i> <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
1:10 - 1:30 PM	Regional Update: Yuma Regional Wireless Communications System <i>Information Item</i> <i>Greg Wilkinson, City Manager, Yuma</i>
1:30 - 1:45 PM	Enhancing State Agency Public Safety Interoperability (SCIP Initiative #9) <i>Information Item</i> <i>Kevin Rogers, Manager, Wireless Systems Bureau, Department of Public Safety</i>
1:45 - 1:55 PM	Statewide Interoperability Executive Committee (SIEC) Update <i>Information Item</i> <i>Mark Venuti, SIEC Co-Chair</i>
1:55 – 2:15 PM	Regional Update: Regional Wireless Cooperative (RWC) <i>Information Item</i> <i>Bill Phillips, City of Phoenix</i> <i>Jesse Cooper, City of Phoenix</i>
2:15 – 2:30 PM	UASI NECP Goal 1 Observation <i>Information Item</i> <i>Lieutenant David C. Azuelo, Commander, Tucson Police Department</i>
2:30 – 2:55 PM	PSIC Office: Status Updates Including: <ul style="list-style-type: none">- April 13 (SCIP Implementation) Outreach Workshop- April 13 NECP Goal 2 Planning Meeting / DRAFT NECP Goal 2 Approach- Response to JLBC inquiry regarding use of RICO funds- BID-P Grant Program- Update on 2010 Technical Assistance Grants- AIRS Training Project- National & Regional Meetings- Preview of July PSCC Meeting <i>Information & Discussion Items</i> <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications Office (PSIC), GITA</i>
2:55 – 3:00 PM	Call to the Public
3:00 PM	Adjourn

Additional information is available online at: <http://www.azgita.gov/psic/>
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PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Chad Kirkpatrick, GITA Director & State CIO	Government Information Technology Agency
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell, Lt. Colonel	Department of Public Safety
Pablo Duarte Microwave-Two-way Radio Engineer	Cochise County Government
Jan Hauk, Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills	
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department